

Madison City Cemetery Committee February 15, 2022 Minutes No. 2022-01

The Madison Municipal Cemeteries Committee meeting was held on Tuesday February 15, 2022 at 2:00 pm in Meeting Room 130 on the upper level of the Madison Municipal Complex located at 100 Hughes Road.

The following is the record of the members and those who attended:

Place No. 1 Dennis Vaughn	Present
Place No. 2 Council Member Maura Wroblewski	Present
Place No. 3 Public Works Director Kent Smith	Present
Place No. 4 City Clerk-Treasurer Lisa D. Thomas	Present
Place No. 5 Mayor Paul Finley	Absent
Place No. 6 Colby Smith	Present
Place No. 7 Jason Richardson	Absent
Place No. 8 Cindi Sanderson	Present
Place No. 9 Felicia Matthews	Present

Public in attendance: None

The meeting was called to order at 2:00 pm by Chairman Sanderson.

Approval of minutes:

Minutes No.2021-03, August 17, 2021

Following review, Council Member Maura Wroblewski moved to approve Minutes No. 2021-3. Kent Smith seconded

The motion was voted on and carried.

Place 1

Dennis Vaughan, Representative from the Historic Preservation Commission, was named to serve in Place 1 on the Cemetery Committee

Miscellaneous discussions:

Director of Development Services, Mary Beth Broeren spoke to the committee regarding development of the Wann property on Mill Road. It was also noted that the Wann family sold the property behind City Hall to be developed. The development will contain multi-family properties. The committee expressed concerns about the west side of the cemetery property which is on the north side of Mill and asked if the developer would consider paying for fencing. Mrs. Broeren noted, that as of this meeting, she had not received plans from the developer.

Mrs. Broeren also mentioned that the Wann family would be donating the family home, located on Mill Road and the land on which the house stands to the City of Madison. The family requests that the City would turn the home into a museum.

Public Works Director, Kent Smith spoke to extending Place 6, Colby Smith appointment of limited term to be removed. Request will be presented to City Council for approval.

Kent also provided an update on the fence damage. He stated that the damage was reported to AMIC, City's insurance and that a contractor was hired to replace the section of damaged fence at the Madison Cemetery facing Hughes Road.

Elections:

Chair and Vice Chairperson of the Madison City Cemetery Committee:

Council Member Maura Wroblewski nominated Cindi Sanderson as Chairperson and Kent Smith seconded. The committee agreed.

Maura Wroblewski nominated Dennis Vaughn as Vice Chairperson of the Cemetery Committee.

Felecia Matthews, seconded. The committee agreed.

Next meeting:

Committee discussed when the next meeting will be. It was decided that, unless a situation arises that a meeting would be needed sooner, the next meeting will be held on September 20, 2022 at 2:00.

Adjournment:		
Having no further business,	moved to adjourn	seconded. The motion passed.
The meeting adjourned at 3:00 p.m.		۸
Lisa D. Thomas City Clerk-Treasurer		Cindi Sanderson Cemetery Committee Chairperson
9/20/22		9/20/22
Date		Date